

DECLARATION AND POWER OF ATTORNEY
Docket No. 3220-18158

As a below named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name;

I believe I am the original, first, and sole inventor (if only one name is listed below) or an original, first, and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled METHOD AND APPARATUS FOR REGENERATING NERVES which is described and claimed in the specification which:

(check [X] is attached hereto.
one) [] was filed on _____
as Application Serial No. _____
and was amended on _____
(if applicable.)

I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)

<u>Country</u>	<u>Application No.</u>	<u>Date of Filing</u>	<u>Priority Claimed</u>
_____	_____	_____	Yes _____ No _____
_____	_____	_____	Yes _____ No _____
_____	_____	_____	Yes _____ No _____

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, § 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

<u>Application Serial No.</u>	<u>Filing Date</u>	<u>Status</u>
-------------------------------	--------------------	---------------

I hereby appoint William R. Coffey, Reg. No. 24023; Jerry E. Hyland, Reg. No. 20904; Richard D. Conard, Reg. No. 27321; James A. Coles, Reg. No. 28291; Andrew James Richardson, Reg. No. 26983; Richard A. Rezek, Reg. No. 30796; Roland A. Fuller, Reg. No. 31160; Steven R. Lammert, Reg. No. 27653; Richard R. Clapp, Reg. No. 31751; David R. Melton, Reg. No. 26391; Donald D. Evenson, Reg. No. 26160; Perry Palan, Reg. No. 26213; Ryan M. Fountain, Reg. No. 30751; and Mark M. Newman, Reg. No. 31472 my attorneys, with full power of substitution and revocation, to prosecute this application, and to transact all business in the Patent and Trademark Office connected therewith, and I specify that communications regarding the application be directed to:

(601) BARNES & THORNBURG
 1313 Merchants Bank Building
 701 11 South Meridian Street
 702 Indianapolis, Indiana 46204
 Telephone (317) 638-1313

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Richard B. Borgens
 Full Name of First Joint Inventor,
 If any

United States
Citizenship

Inventor's Signature

Date

Rte. 1, Box 32
Chalmers, Indiana 47929
 Residence and Post Office Address

Michael E. McGinnis
 Full Name of Second Joint Inventor,
 If any

United States
Citizenship

Inventor's Signature

Date

1213 Heath Street
Lafayette, Indiana 47901
 Residence and Post Office Address